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MINUTES

Of the First Regular Session of the

47th COUNTY COUNCIL

—OF THE—

County of Norfolk.

ONT.

Oscar Hendry, - - Warden.
Chas. Dickinson, - - - Clerk.

"Reformer Job Print."

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January Session, 1896.

Tuesday, 28th January, 1896—First Day of the First Regular Session of the 47th County Council.

The members elect of the County Council of the County of Norfolk, met this day at the Court House, Simcoe, at two o'clock in the afternoon, as required by statute.

The following Reeves and Deputy-Reeves filed certificates and took their seats at the Council Board :—

MUNICIPALITIES.	NAMES OF MEMBERS.	OFEICE.	CERTIFIED BY
Charlotteville.....	Geo. D. McCall ..	Reeve	John Machon.
"	Leamon Wilson...	1st Deputy.	"
"	J. E. Butler.....	2nd Deputy	"
Village of Delhi ..	Robt. Quance....	Reeve	Roger Crysler.
Houghton	Wm. Kelley	"	JamesBoyd.
"	J. W. Maguire....	Dep. Reeve	"
Middleton	Albert Swinn.....	Reeve	John Burnett.
"	A. L. Scott	Dep. Reeve	"
Port Dover	H. W. Ansley	Reeve	Robert Taylor.
Port Rowan.....	C. S. Killmaster ..	"	James Ryan.
Town of Simcoe..	O. Hendry.....	"	N. C. Ford.
" ..	Wm. Burt	Dep. Reeve	"
Townsend	L. Kellum.....	Reeve	S. Cunningham.
"	F. L. Culver.....	1st Deputy.	"
"	J. R. Taylor	2nd Deputy	"
N. Walsingham...	J. M. Tweedale...	Reeve	John Phelan.
" ...	Wm. Hill.....	Dep. Reeve	"
S. Walsingham ...	John Cope.....	Reeve	"
" ...	H. Bennett	Dep. Reeve	"
Village of Waterford	A. Bowlby.....	Reeve	S. Cunningham.
Windham.....	J. D. Clement	"	Robt. Green.
"	A. McKnight	1st Deputy.	"
"	Jas. Leask	2nd Deputy	"
Woodhouse	Oliver Austin.....	Reeve	Frank Bowlby.
"	Jas. Jamieson	Dep. Reeve	"

The members were called to order by the Clerk.

No. 1—On Motion of Mr. Scott, seconded by Dr. Tweedale,

Ordered,

That Oscar Hendry Esq., Reeve of Simcoe be, and he is, hereby elected Warden of the County of Norfolk, for the year 1896, which was carried unaminously.

No. 2—On motion of Mr. Kelley, seconded by Mr. Maguire,

Ordered,

That this Council do now adjourn for one half hour to enable the Warden to make his Declaration of Office.

The Warden made his Declaration of Office before his Honor Judge Robb, Judge of the County of Norfolk.

The Clerk read the Warden's Declaration of Office.

The Warden before taking the chair, thanked the Council for the honor done him.

The minutes of the last day of the December Session were read by the Clerk and confirmed.

The Warden read several communications, &c., which were laid on the table for reference.

No. 3—On motion of Mr. Swinn, seconded by Mr. Quance,

Ordered,

That Messrs, Tweedale, Kelly, Cope, Jamieson and Bowlby be, and are, hereby appointed a Committee to strike the Standing Committees for the ensuing year.

No. 4—On motion of Mr. Swinn, seconded by Mr. Jamieson,

Ordered,

That George Curtis and L. Skey are, hereby reappointed Auditors for the County of Norfolk, for the current year, the former being the nominee of the Warden.

No. 5—On Motion of Mr. Culver, seconded by Mr. Kellum,

Ordered,

That the communication from the Ontario Good Roads Association, be referred to the Committee on roads and bridges, with power to report by bill or otherwise.

No. 6—On motion of Mr. Ansley, seconded by Mr. Kilmaster,

Ordered,

That the communication from Charles McNab, County Clerk, of the County of Carleton, be referred to the Committee of the whole Council, with power to report thereon.

No. 7—On motion of Mr. Burt, seconded by Mr. Quance,

Ordered,

That the communication of Dr. Wadsworth, be referred to the Committee of the whole Council, with power to report thereon.

No. 8—On motion of Mr. Kelley, seconded by Mr. Maguire,

Ordered,

That the communication from the Ontario Rifle Association, asking for a grant of ten dollars, be referred to the Committee of the whole Council, to report thereon by bill or otherwise.

No. 9—On Motion of Mr. Bowlby, seconded by Mr. Kellum,

Ordered,

That the communication from A. M. Rosebrough, Secretary Prisoners Aid Association, be referred to the Committee of the whole Council, with power to report thereon.

No. 10—On motion of Mr. Austin, seconded by Mr. Killmaster,

Ordered,

That the report of the Master of the Industrial Farm and Home, be referred to the Committee of the whole Council, with power to report thereon by bill or otherwise.

No. 11—On motion of Mr. Cope, seconded by Mr. Bennett,

Ordered,

That the communication of H. O'Hara & Co., Stock Brokers and Financial Agents, be referred to the Committee of the whole Council, with power to report thereon.

No. 12—On motion of Mr. McCall, seconded by Mr. Butler,

Ordered,

That the report of the County Treasurer, be received and filed in the Clerk's Office for future reference.

No. 13—On motion of Mr. Clement, seconded by Mr. Leask,

Ordered,

That Messrs, McCall, Scott and Quance be a Committee to enquire into the validity and sufficiency of the securities of the Treasurer of the Couuty of Norfolk, and report to this Council.

No. 14—On motion of Mr. Hill, seconded by Mr. Bennett,

Ordered,

That this Council adjourn for one half hour to give the Committee appointed to strike the Standing Committees for the year, time to make out their report, and present the said report to this County Council.

Dr. Tweedale brought up the report of the Committee appointed to strike the Standing Committees for the year 1896.

No. 15—On Motion of Mr. Maguire, seconded by Mr. Hill,

Ordered,

That the report of the Special Committee appointed to strike the Standing Committees, be received and adopted.

The report read and adopted is as follows viz:—

We, the Committee appointed to select the Standing Committees for the year 1896, beg leave to report as follows:—

FINANCE.

The Reeves of the various Municipalities. A. Swinn, Chairman.

EDUCATION.

Messrs. Bowlby, Swinn, Culver, Ansley, Kellum, McKnight and Maguire. A Bowlby, Chairman.

PUBLIC BUILDINGS.

Messrs. Kelley, Killmaster, Wilson, Jamieson, Cope, Leask and Hill. Wm. Kelley, Chairman.

ROADS AND BRIDGES.

Messrs Quance, Bennett, McKnight, Culver, Taylor, Butler, and Scott. R. Quance, Chairman.

INDUSTRIAL FARM AND HOME.

Messrs. Jamieson, Maguire, Butler, Bennett, Hill, Taylor, Burt, Leask and Wilson. Jas. Jamieson, Chairman.

SPECIAL COMMITTEE ON ACCOUNTS.

Messrs. McCall, Tweedale, Scott, Bowlby and Clement. A. L. Scott, Chairman.

SPECIAL COMMITTEE ON INDUSTRIAL FARM AND HOME.

Messrs. Tweedale, Austin and the Warden. Dr. Tweedale, Chairman.

And we would further recommend that the first name on each Committee be the Chairman, thereof.

J. M. TWEEDALE (Chairman)
JOHN COPE,
A. BOWLBY,
WM. KELLEY,
JAS. JAMIESON.

Committee Room, 28th Jan., 1896.

No. 16—On motion of Mr. Scott, seconded by Mr. Swinn,

Ordered,

That this Council do now adjourn to meet again tomorrow.

And the Council adjourned accordingly.

Attested :

CHAS. DICKINSON,
County Clerk
County of Norfolk.

O. HENDRY,
Warden.

WEDNESDAY, 29th JANUARY, 1896.

Second Day of the First Regular Session of the 47th County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the clerk.

No. 1—On motion of Mr. Taylor, seconded by Mr. Leask,

Ordered,

That the name of Mr. Jamieson be placed on the Special committee on the Industrial Farm and Home instead of Dr. Tweedale.

No. 2—On motion of Mr. Clement, seconded by Mr. Quance,

Ordered,

That the appointment of Mr. Jamieson as a member of the Special committe of the Industrial Farm and Home be rescinded and that the minutes be approved. And the minutes were approved and signed by the Warden.

The Warden then read several communications which were laid on the table for reference.

No. 3—On motion of Mr. Kelley, seconded by Mr. Maguire

Ordered,

That Oliver Austin and the County Surveyor be and are hereby authorized to advertise and award tenders for supplying the gaol and county buildings and the Industrial Farm and Home with wood and coal, and the Warden is hereby authorized to issue his cheque in payment of the same.

No. 4—On motion of Mr. Killmaster, seconded by Mr. Austin,

Ordered,

That the Petition from the single tax association be referred to the committee of the whole council with power to report by bill or otherwise.

No. 5—On motion of Mr. Ansley, seconded by Mr. Bowlby,

Ordered,

That the communications from the *Municipal World* be referred to the committee of the whole council to report thereon.

No. 6—On motion of Mr. Culver, seconded by Mr. Taylor,

Ordered,

That the communication from John Rutherford with reference to extending the jurisdiction of Division Courts be referred to the committee of the whole council with power to report.

No. 7—On motion of Mr. Kellum, seconded by Mr. Bowlby,

Ordered,

That the Warden, Austin and McCall are hereby appointed a committee to ask for tenders for the county printing for the current year and to enter into contract with parties tendering for the same either in lump sum or otherwise as they may deem advisable.

No. 8—On motion of Mr. Scott, seconded by Mr. Swinn,

Ordered,

That the report of the Medical Superintendent of the Industrial Farm and Home and Gaol Surgeon be filed in the Clerk's office for future reference.

No. 9—On motion of Mr. Clement, seconded by Mr. Leask,

Ordered,

That the communication from J. C. Fleming, Clerk of the county of Kent be referred to the committee of the whole council with power to report thereon.

No. 10—On motion of Mr. Kelley, seconded by Mr. Maguire,

Ordered,

That the communication from Wm. Porritt be referred to the whole council with power to report thereon.

No. 11—On Motion of Mr. Bowlby, seconded by Mr. Ansley,

Ordered,

That the communication from the Gartshore, Thompson pipe and Foundry Co. be referred to the committee on Roads and Bridges with power to report thereon.

No 12—On motion of Mr. Killmaster, seconded by Mr. Burt,

Ordered,

That the following gentlemen be and are hereby appointed High School Trustees for the current term.

For Simcoe, G. W. Welis.
" Port Rowan, J. L. Buck.
" Port Dover, L. Skey.
" Waterford, Walter Blaney, Townsend.

No. 13—On motion of Mr. Cope, seconded by Mr. Bennett,

Ordered,

That the communication or report of F. F. Chamberlin, Inspector of Gaols be referred to the committee on Public Buildings with power to report.

No. 14—On motion of Mr. McCall, seconded by Mr. Wilson,

Ordered,

That the report of the Tilsonburg and Courtland Gravel Road Co. for the year 1895 be received and filed in the Clerk's office for future reference.

Mr. Swinn brought up his report as commissioner on county line bridge over Little Otter between the counties of Norfolk and Elgin.

No. 15—On motion of Mr. Jamieson, seconded by Mr. Scott,

Ordered,

That the report be received and adopted and the Warden is hereby authorized to issue his cheque for the sum of $2.30 in favor of A. Swinn, Commissioner.

The report read and adopted is as follows viz :—

To the Warden and Councillors of the county of Norfolk :

GENTLEMEN :—

Your commissioner who was appointed at the June session of this Council to examine and repair the abutment to bridge over Little Otter, county line between Elgin and Norfolk, in conjunction with James A. Bell, engineer for county of Elgin, begs leave to report as follows, that we have repaired the abutment at a cost of $7.17 including material.

Your commissioner's account is

To 1 day as commissioner	$2 00
Mileage	30
Total	$2 30

All of which is respectfully submitted.

A SWINN, Commissioner.

No. 16—On motion of Mr. Bowlby, seconded by Mr. Killmaster,

Ordered,

That the Warden, Chas. Dickenson and James Robb, county Judge, be and they are hereby appointed auditors of the general sessions of the peace for the current year.

No. 17—Mr. Austin gives notice that he will on tomorrow ask this council to ratify a By-Law Re Jaques Bridge, township of Woodhouse.

No. 18—Mr. Clement gives notice that he will on tomorrow ask this council to ratify By-Law No. 284 of the township of Windham.

No. 19—On motion of Mr. Killmaster, seconded by Mr. Austin,

Ordered,

That the communication from the Municipal Clerks of the County of Norfolk be referred to the committee of the whole council with power to report.

No. 20—On motion of Mr. Kelley, seconded by Mr. Maguire,

Ordered,

That the question as regards Registrar's Fees stated by Mr. Donly be referred to the committee of the whole council with power to report thereon.

No. 21—On motion of Mr. Killmaster, seconded by Mr. Austin,

Ordered,

That this council do now adjourn to meet again tomorrow.

And the council adjourned accordingly.

Attested :

CHAS. DICKINSON,
County Clerk
County of Norfolk.

O. HENDRY,
Warden.

THURSDAY, 30th JANUARY, 1896.

Third Day of the First Regular Session of the 47th County Council.

The council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk, and after the withdrawal of Mr. Bowlby's notice of the previous day were confirmed.

The Warden read the resignation of Dr. Tweedale as chairman and member on the Special committee on the Industrial Farm and Home.

No. 1—On motion of Mr. Quance, seconded by Mr. Clement,

Ordered,

That the resignation of Dr. Tweedale as a member of the Special committee of the Industrial Farm and Home be not accepted.

No. 2—On motion of Mr. Clement, seconded by Mr. Leask.

Ordered,

That leave be granted to introduce a bill to confirm By-Law No. 284 of the township of Windham and that the said Bill be now read a first time.

And the Bill was read a first time.

No. 3—On motion of Mr. McKnight, seconded by Mr. Scott,

Ordered,

That the said Bill be now read a second time forthwith.

And the bill was accordingly read a second time.

No. 4—On motion of Mr. Burt, seconded by Mr Quance,

Ordered,

That the said Bill be now engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 5—On motion of Mr. Leask, seconded by Mr. Clement,

Ordered,

That the said Bill do now finally pass and become a By-Law of this Corporation and be intituled as in the caption thereof.

And the By-Law was passed and is as follows :

BY-LAW NO. 283.

A By-Law to confirm By-Law No. 284 of the township of Windham

Whereas, the council of the Corporation of the township of Windham did on the 16th day of November, 1895, pass a By-Law No. 284, a copy and diagram of which is herewith annexed to close up a portion and to establish a highway or road in lieu thereof being composed of a part of Lot 3 in the 14th Concession of the Township of Windham.

Be it therefore enacted by the council of the corporation of the county of Norfolk in council assembled that By-Law No. 284 of the corporation of the township of Windham passed on the 16th day of November 1895 to close up and establish on lot No. 3 concesstion 14 aforesaid the same is hereby ratified and confirmed.

Passed in open council on Thursday the 30th day of January, A. D. 1896.

Attested :

CHAS. DICKINSON
County Clerk
County of Norfolk.

O. HENDRY,
[L.S.] Warden.

BY-LAW NO. 284.

No. 6—On motion of Mr. Jamieson, seconded by Mr. Clement,

Ordered,

That the Warden and County Treasurer be and they are hereby authorized to borrow sums of money from time to time as it may be required for general purposes to be paid as soon as the taxes can be collected and that the corporate seal of this county be attached to this resolution to give it the force and effect of a By-Law and that the 26th Rule of this council be suspended so far as it relates to this resolution.

Attested :

CHAS. DICKINSON,
County Clerk
County of Norfolk.

O. HENDRY,
[L.S.] Warden.

No. 7.—On motion of Mr. Killmaster, seconded by Mr. Ansley,

Ordered,

That this council do now go into committee of the whole on the various matters referred to it.

And the council went into committee of the whole at 2:35 o'clock p.m., Mr. Austin in the chair, arose at 4:05 o'clock p.m. all the members being present, the council resumed its sitting.

No. 8—On motion of Mr. Clement, seconded by Mr. Burt,

Ordered,

That this council do now adjourn to meet again tomorrow.

And the council adjourned accordingly.

Attested :

CHAS. DICKINSON,
County Clerk
County of Norfolk.

FRIDAY, 31ST JANUARY, 1896.

Fourth Day of the First Regular Session of the 47th County Council.

The council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names, except Dr Tweedale.

The minutes of the previous day were read by the Clerk and confirmed.

Mr. Austin brought up the report of the committee of the whole on the various matters referred to it.

No. 1—On motion of Mr. Killmaster, seconded by Mr. Kellum,

Ordered,

That on the report of the committee of the whole re meeting of Municipal Clerks that it read for one year only.

And the clause was amended accordingly.

No. 2—On motion of Mr. Killmaster, seconded by Mr. Ansley,

Ordered,

That the report of the committee of the whole be received and adopted and that the Warden is hereby authorized to issue his cheque in payment of the various amounts allowed.

No. 3—On motion of Mr. Jamieson in amendment, seconded by Mr. McCall,

Ordered,

That clause No. 6 of the report of the committee of the whole on the communication from the Municipal Clerks of the county of Norfolk to assist them to form a county organization for mutual information in Municipal matters be amended by striking out the words two dollars per day and mileage and read that no action be taken.

A division being called the motion in amendment was lost by a majority of 9.

Yeas—Messrs. McCall, Wilson, Ansley, Burt, Bennett, Austin and Jamieson, 7.

Nays—Messrs. Butler, Quance, Kelley, Maguire, Swinn, Scott, Killmaster, Kellum, Culver, Taylor, Hill, Cope, Bowlby, Clement, McKnight and Leask, 16.

The report read and adopted is as follows, viz :

Your committee of the whole after giving due consideration to all matters referred to it. Beg leave to report as follows :

1st. That on the communication from Allen C. Thompson, Secretary of the single tax association, that no action be taken.

2nd. That on the communication from the *Municipal World*, that one copy be procured for the Clerk of this council.

3rd. That on the communication from John Rutherford with reference to extending the jurisdiction of Daivson Courts, that the Warden be and he is hereby authorized to sign the memorial in behalf of this council.

4th. That on the communication from J. C. Fleming, Clerk of the county of Kent, in reference to new Legislation in regard to sheep killed by dogs, that no action be taken.

5th. That on the communication from Wm Porritt in reference to High School Trustee, Port Dover, that no action be taken.

6th. That on the communication from the Municipal Clerks of the county of Norfolk to assist them to form a county organization for mutual information in Municipal affairs that two dollars a day each with mileage for one day only for one year be allowed.

7th. That the communication from county Registrar Re Registration fees be referred to the county Solicitor and that this council act in accordance with his report.

8th. That on the communication from H. O'Hara & Co., Stock brokers and Financial agents, that said communication be filed in the Clerk's office.

9th. That on the communication from Charles McNab, county Clerk of the county of Carleton, re Polling Booths for local Municipalities, that the Warden sign said Memorial in behalf of this council.

10th. That on the communication from Dr. Wadsworth in reference to publishing High School examination reports being advertised in all the county papers, that no action be taken.

11. That on the communication from the Ontario Rifle association, that ten dollars be granted.

12. That on the communication from A. M. Roseburgh, re Prisoners' Aid association, that ten dollars be granted.

13th. That on the report of the Master of the Industrial Farm and Home, that the said report be received and adopted and printed in the minutes of the January session of this council.

All of which is respectfully submitted.

OLIVER AUSTIN, chairman.

Committee Room, 31st Jan., 1896.

Mr. Scott brought up the report of the Special committee on accounts.

No. 4—On motion of Mr. Swinn, seconded by Mr. McKnight,

Ordered,

That the raid report be received and adopted.

The report read and adopted is as follows, viz :

Your Special committee on accounts beg leave to report as follows :—

They would recommend that the Auditors report be received and adopted and the accounts allowed in the Auditor's book be paid and the Clerk be authorized to procure 200 copies of the minutes of this session printed in pamphlet form for distribution and the Warden is hereby authorized to issue his cheque in payment of the same.

All of which is respectfully submitted.

A. L. Scott, chairman,
J. D. Clement,
A. Bowlby,
G. D. McCall.

Committee Room, 31st Jan., 1896.

Mr. Swinn brought up the report of the committee on Finance on Chartity.

No. 5—On motion of Mr Scott, seconded by Mr. McKnight,

Ordered,

That the said report be received and adopted and that the Warden is hereby authorized to issue his cheque on the county Treasurer for the several amounts allowed.

The report read and adopted is as follows, viz :—

Your committee on Finance beg leave to report as follows :—

1st. That the account of Peter Mabee for $6.00, Inspector of

Auctioneer and Peddlers' License be laid over until the June session of this council, for Mr. Mabee to make a report of his services.

2nd. That the account of J. D. Clement Esq. for one day attendance and mileage $3.00 to be paid redistribution of Division Courts.

3rd. That the account of Geo Stewart, M. D.. Port Rowan, for $5.00 for ten visits and medicine to the late Wm. Ross, a county ward be paid.

4th. Port Rowan—That the account of W. R. Parks, undertaker, for ten dollars for casket for the late Mrs. Stowe, a county ward, that six dollars be paid.

5th. That a free Peddler's license be granted to Jas. Wark, of Delhi.

6th. That a free Peddler's License be granted to G. R. Cook, town of Simcoe.

7th. Your committee would also recommend that the Treasurer give at the June session of this council a statement of the charity account, that is the respective amounts each minor Municipality receives by way of grants.

8th. That on the application of Mr. Austin, Reeve of Woodhouse, for a grant to Mrs. Jarvis, that it be laid over until the June session of this council.

9th. That on the application of Mr. Ansley, Reeve of Port Dover. for an additional grant of fifteen dollars to Mrs. Murtland that it be laid over until the June session of this council.

10th—That on the application of Mr. Kellum, Reeve of Townsend, for an additional grant to son of W. H. Hardy, that it be laid over until the June session of this council.

All of which is respectfully submitted.

A. SWINN, Chairman,
J. D. CLEMENT,
ROBT. QUANCE,
L. KELLUM,
A. BOWLBY,
JOHN COPE,
H. W. ANSLEY,
OLIVER AUSTIN,
C. S. KILLMASTER,
WM. KELLEY,
O. HENDRY,
GEO. D. MCCALL.

Committee Room, 31st Jan., 1896.

Mr. Quance brought up the report of the committee on Roads and Bridges.

No. 6—On motion of Mr. Burt, seconded by Mr. Clement,

Ordered,

That the report of the committee on Roads and Bridges be received and adopted.

The report read and adopted is as follows, viz :—

Your committee on Roads and Bridges beg leave to report as follows :—

1st. On the communication from the Ontario Good Roads Association, that no action be taken.

2nd. On the communication from the Gartshore Thompsom Pipe and Foundry Co., that no action be taken.

All of which is respectfuly submitted.

ROBT. QUANCE, Chairman
ANDREW MCKNIGHT,
JNO. R. TAYLOR,
FRANK L. CULVER,
H. BENNETT,
A. L. SCOTT,
J. E. BUTLER.

Committee Room, 31st Jan., 1896.

Mr. Burt brought up the report of the Special committee appointed at the December session of the county Council to purchase a team for the Industrial Farm and Home.

No. 7—On motion of Mr. Scott, seconded by Mr. Wilson,

Ordered,

That the report of the Special com nittee appointed to purchase a span of horses to be used at the Industrial Farm and Home be received and adopted and the Warden is hereby authorized to issue his cheque in payment of the same.

The report read and adopted is as follows, viz :

To the Warden and Council of the County of Norfolk.

GENTLEMEN :

Your Special Committee appointed at the December Session of the County Council to purchase a team of horses, for use on the Industrial Farm and Home. We advertised for horses to be brought to Simcoe, on Wednesday, 22nd. January, and after carefully inspecting a number of teams, on that day, we purchased a team from Wesley Widner for the sum of one hundred and seventy-five dollars, said team being five years old, and filling all requirements as per. advertisements. We instructed Mr. Burt to dispose of the old team which he has done for the sum of nine dollars.

All of which is respectfully submitted,

W. BURT, Chairman,
G. D. MCCALL,
JAS. JAMIESON,

Committee Room, 31st. Jan., 1896.

Mr. Jamieson brought up the report of the Committee on the Industrial Farm and Home.

No. 8—On motion of Mr. Scott, seconded by Mr. McKnight,

Ordered,

That the report of the Committee on the Industrial Farm and Home, be received and adopted.

The report read and adopted is as follows viz:—

To the Warden and Council, of lhe County of Norfolk.

GENTLEMEN :

Your Committee on the Industrial Farm and Home report as follows :—

1st—They find the Home clean, and well kept.

2nd.—The inmates are in fairly good health and most of them, 46 in number, namely, 32 men, 12 females and 2 children, and most of them are well pleased with the treatment they receive.

3rd. We likewise find the stock in good condition.

4th. We would also recommend that the master of the Industrial Farm and Home be authorized to sell one beef cow, and purchase one good young milch cow, also to purchase two collars for the team and one pair of lines.

5th. We would also recommend that the master of the Industrial Farm and Home, be authorized to purchase a reasonable amount of manure in the town of Simcoe for the good of the Farm. Likewise we would recommend that the master of the Home, be authorized to have the cows dehorned, and that the Warden issue his cheque in payment of what is recommended.

All of which is respectfully submitted,

JAS. JAMIESON, Chairman,
J. R. TAYLOR,
H. BENNETT,
J. E. BUTLER,
JAS. LEASK,
LEAMON WILSON,
WM. HILL,
W. BURT,
J. W. MAGUIRE.

Committee Room, 31st Jan., 1896.

Mr. Kelley brought up the report of the Committee, on Public Buildings on the various matters referred to it.

No. 9—On motion of Mr. Bennett, seconded by Mr. Maguire,

Ordered,

That the report of the Committee on Public Buildings, be received and adopted, and the County Surveyor is appointed to have the work recommended done, and the Warden is, hereby authorized to issue his cheque on the County Treasurer in payment of the suggested improvements.

The report read and adopted is as follows, viz :

Your Committee on Public Buildings having carefully considered all matters referred to it, beg leave to report, that on the communications of J. F. Chamberlin, Inspector of Gaols, in reference to heating Gaol, be laid over until the June Session; we have examined the work that was recommended at the December Session and find it all carried out to our entire satisfaction, excepting the matting in the Registry Office which has not been purchased for the reason the County Surveyor was not instructed how much matting to purchase. We would also recommend that the Chairman communicate with the Inspector of Registry Offices, in regard to the advisability of putting in a wooden floor in part of the Registry Office, we would also recommend that the County Surveyor purchase matting for the Corridor. We also examined the Gaol and found everything in good order. There are at present eight prisoners.

All of which is respectfully submitted,

WM. KELLEY, Chairman,
JAS. JAMIESON,
JNO. COPE,
C. S. KILLMASTER,
WM. HILL,
JAS. LEASK,
L. WILSON.

Committee Room, 31st. Jan., 1896.

No. 10—On motion of Mr. Butler, seconded by Mr. McCall,

Ordered,

That the Clerk be authorized to procure a copy of the Provincial Statutes for 1896, for each member of the Council, and the Clerk and the Warden is, hereby authorized to issue his cheque in payment of the same.

No. 11—On motion of Mr. Clement, seconded by Mr. Leask,

Ordered,

That the Clerk be, and is, hereby authorized to have 200 copies of the Receipts and Disbursements of 1895, printed in pamphlet form for distribution.

Mr. McCall brought up the report of the Special Committee on heating and lighting the Court House &c.

No. 12—On motion of Mr Clement, seconded by Mr. Scott,

Ordered,

That the said report be received, and adopted and the Warden is hereby authorized to issue his cheque in payment of the same.

The report read and adopted is as follows, viz :

Your Special Committee on heating and lighting of Court House beg leave to report as follows :

Your Committee, after carefully looking over the heating apparatus, believe it to be up to the specifications called for, and would recommend that it be accepted and paid for, as said payment is not in any way to release Contractors from the guarantee to heat the building at a temperature of 70 degrees, when the temperature is 10 degrees below Zero outside.

Contract $477.00.

We would also recommend that the lighting, be accepted as

satisfactory, and up to the specifications and that J. D. Murdoch & Co., be paid the amount of their contract $203.70.

All of which is respectfully submitted.

GEO. D. MCCALL, Chairman,
A. BOWLBY
H. W. ANSLEY,
CHAS. DICKINSON.

Committee Room, 31st. Jan., 1896.

Mr. Scott brought up the report of the Special Committee on County Treasurer's Bonds.

No. 13—On motion of Mr. Wilson, seconded by Mr. Burt,

Ordered,

That the report of the Committee to examine the Treasure's Bonds, be received and adopted, and filed in the Clerk's Office.

The report read and adopted is as follows, viz :

Your Committee after carefully examining the County Treasurer's Bonds, find them satisfactory, and the securities ample and satisfactory.

All of which is respectfully submitted.

A. L. SCOTT, Chairman,
ROBT. QUANCE,
G. D. MCCALL.

Committee Room, 31st. Jan., 1896.

No. 15—On motion of Mr. Kilmaster, seconded by Mr. Ansley,

Ordered,

That the Warden and Clerk be, and are, hereby appointed a

Committee to ascertain, if Mr. Donly has repaid to the County, the amount for extras allowed and paid for, out of the County funds, and which he agreed to pay for Re. Registry Office, and report at the June Session of this Council.

No 15—On motion of Mr. Jamieson, seconded by Mr. Swinn,

Ordered,

That this Council do now adjourn to meet again on Tuesday, the 9th. day of June, next.

And the Council adjourned accordingly.

Attested :

CHAS. DICKINSON,
County Clerk
County of Norfolk.

REPORT OF THE INDUSTRIAL FARM AND HOME FOR 1895.

There has been in the home for a longer or shorter time during the year, sixty-one inmates ; and the average for the year has been forty-seven plus the Master's family of four, making an average of fifty-one.

There are at the present time forty-six inmates, namely thirty-two men, twelve women and two children from the following townships :—

Woodhouse	3	Windham	4
Charlotteville	5	Townsend	4
Walsingham North	3	Waterford	3
Walsingham South	4	Port Dover	1
Houghton	3	Simcoe	13
Middleton	1	Delhi	2

There has been very little sickness in the Home during the year ; not any contagious diseases. There have been thirteen

deaths since last report, namely, seven men, five women and one child.

The health of the inmates at the present time is as good as could be expected considering their age and infirmities.

Production of the Farm for the year 1895, has been as follows :

Oats	220	bushels	at 25	cents	per	bus.	= $55 00
Corn	550	"	" 20	"	"	"	= 110 00
Potatoes	300	"	" 20	"	"	"	= 60 00
Turnips	1200	"	" 10	"	"	"	= 120 00
Beans	7	"	" 80	"	"	"	= 5 60
Rye	12	"	" 50	"	"	"	= 6 00
Hay	6	tons	" 12	dol.	per	ton.	= 72 00
S. Grass	2	loads	" 5	"	"	load.	= 10 00
Corn Stalks	27	"	" 4	"	"	load.	– 108 00
Pork	1950	lbs.	" $4.50		"	cwt.	– 87 75
Cabbage	100	heads	" 3	cents	"	head.	– 3 00
Other vegetables							– 10 00
							$647 35

This is being used on the place for inmates and horses cows and hogs on Farm. There are seven cows on the Farm at the present time which do not supply milk and butter enough for inmates. The cows are worth thirty dollars each per year to the Farm. $210.00

CASH RECEIVED.

By the overseer of the Industrial Farm for products sold.

April	1st	1 calf sold	$4 00
May	1st	1 " "	4 50
July	12th	1 " "	4 00
Dec.	31st	Board for Mrs. Beemer	9 00
			$21 50

PAID COUNTY TREASURER.

April	4th	Cash	$4 00
May	1st	"	4 50
July	12th	"	4 00
Dec.	31st	"	9 00
			$21 50

Statement showing the average cost per inmate for the year 1895.

Total expenditure for Industrial Home for year 1895 was	$2883 76
Deduct from this the amount expended for permanent improvements also cash received for board of Mrs. Beemer and produce sold	287 56
Total expenditure	$2,597 20
Average attendance	51
Average cost per head	$50.93

Be received and adopted and printed in the minutes of January session.